JOURNAL OF PROCEEDINGS REGULAR MEETING # 2020-12 OCTOBER 7, 2020

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, October 7, 2020

PLEDGE

President Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla, Treasurer Smith, EMA Director Vilimek and Public Works Director Crossman

2020-M-100 APPROVE Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the Regular Board Meeting of September 16, 2020.

MINUTES OF

Upon roll call, the vote was:

9-16-2020

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYS: 0

ABSTAIN: 1 – Higginson

There being five affirmative votes, the MOTION CARRIED

2020-M-101 STADIUM SIGNS Motion by Trustee Cecott and seconded by Trustee Higginson to approve the proposal for Electric Service for Stadium signs.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-102 ORDINANCE NO. 20-32 Motion by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 20-32; An Ordinance Amending Section 9-1-7, Scavenger

Service Charge, Of The Municipal Code Of Bridgeview

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-103 INTERGOV AGREEMENT BV PARK DIST.

Motion by Trustee Pticek and seconded by Trustee Sutton to Approve the Intergovernmental Cooperation Agreement Between The Village Of Bridgeview And The Bridgeview Park District Concerning The Joint Cooperation For Use Of Municipal Facilities From October 7, 2020 To December 1, 2039.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-104 ORDINANCE 20-29 Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 20-29; An Ordinance Amending Section 11-1-21, Video Gaming, Of The Municipal Code Of Bridgeview By Changing The Annual License Year For Licensed Establishments And For Video Gaming Terminals.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-105 RFP AMBULANCE BILLING Motion by Trustee Higginson and seconded by Trustee Pinion to approve the RFP Committee's Recommendation For Ambulance Billing Services.

Upon roll call, the vote was: AYES: 6-Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-106 ORDINANCE NO. 20-30 Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 20-30; An Ordinance Granting A Special Use To Allow The Operation Of A Truck Transportation Facility And Repair Shop On The Property Located At 7335 West 100th Place, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2020-M-107 ADJOURN Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Board Meeting of October 7, 2020.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion and Struzik

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:16 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 21st DAY OF OCTOBER, 2020

MAYOR STEVEN M. LANDEK